UNITED STATES GOVERNMENT

Memorandum

TO : A. H. BELMONT

DATE: February 4, 1964

FROM : W. C. SULLIVAN

SUBJECT: LEE HARVEY OSWALD
INTERNAL SECURITY - RUSSIA - CUBA

Our attached memorandum, 2/3/64, details the Special Intelligence Service (SIS) operations of former SA Henry M. Wade, particularly his handling of informants. With regard to the $1,075 advance received by Wade before going to Ecuador, the Director has asked whether there was an accounting for this money. The Director also asked to see the copies of Wade's vouchers and of receipts received from informants by Wade. This is to provide the requested information.

With regard to the $1,075 advance to Wade on 7/6/42 before he left for Ecuador, this money was completely accounted for by Wade and was paid back to the Bureau in four installments. Wade's voucher for July, 1942, listed his expenditure for passage from New Orleans to Ecuador. Accordingly, when this voucher was paid, on 9/4/42, $402.47 was withheld to be deducted from his advance account. The balance of $672.53 was paid back to the Bureau by Wade in three installments during June, 1943, after his return to this country. Two installments, totaling $587.48, represented money which would have been paid to Wade for vouchers submitted by him covering his legitimate expenditures during the last month he was in Ecuador and included $307.55 for his air travel from Quito to Washington. Instead, this money was credited to the advance fund of Wade. The remaining $85.05 was repaid to the Bureau on June 4, 1943, by deducting this amount from money due Wade on an expense voucher for the period 5/15-31/43 after he was back in the United States. Therefore, the total amount advanced to Wade was completely accounted for and repaid to the Bureau in the form of deductions by the Bureau from money due him on his vouchers which itemized expenditures in detail. A copy of the Bureau's ledger sheet on Wade's advance account is attached.

Copies of the vouchers submitted by Wade while in Ecuador and the receipts he received from informants there are attached. In a few instances, we even have receipts from sub-informants who assisted Wade's informants but were not paid directly by Wade. As mentioned earlier, Wade had SIS #345 and, within Ecuador, was referred to as Confidential Informant #6. He also used the code name "James."

Enclosures

1 - Mr. Belmont
1 - Mr. J.P. Mohr
1 - Mr. N.P. Callahan
1 - Mr. Rosen
1 - Mr. Sullivan
1 - Mr. Branigan
1 - Mr. Baumgardner
1 - Liaison
1 - Mr. Foarde

JJF:gp (10)

52 MAR 5 1964

ITEM #725

Memorandum to Mr. Sullivan
Re: LEE HARVEY OSWALD

Due to the bulk of this material, other receipts received from Wade for office supplies, Spanish lessons, typewriter repairs, et cetera, are not included.

If this data is furnished to the President's Commission, it may become public information. In such an event, the informants who signed the receipts may be questioned by their government in Ecuador, as Wade was in Ecuador on a clandestine basis. It is also possible, although we have not checked, that some of these informants were turned over to CIA when the FBI left Ecuador.

ACTION:
For the Director's information.

Bald

WCS

Prepare letter to Rankin outlining details in handling of Wade & the fact that there was a detailed accounting of all money used by him.

Subsequent instructions were to send copies of vouchers and receipts to Rankin - done on 3/17/64 & letter dated 3/10/64 - also full facts re Wade furnished in office memo of 3/6/64

2

PLH ITEM #725